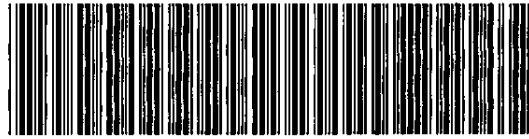


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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cus
① 9/15/11

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROADWAY THEATRE PROJECT, INC.

DOCUMENT NUMBER: N96000005163

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Debra McWaters

(Name of Contact Person)

BROADWAY THEATRE PROJECT, INC.

(Firm/ Company)

17620 Esprit Drive

(Address)

Tampa, Florida

(City/ State and Zip Code)

33649

flodecarlo@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dr. Chris P. Tsokos

(Name of Contact Person)

at (813) 974-9734

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BROADWAY THEATRE PROJECT, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

N96000005163

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

*(Principal office address **MUST BE A STREET ADDRESS**)*

C. Enter new mailing address, if applicable:

*(Mailing address **MAY BE A POST OFFICE BOX**)*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 SEP 13 AM 9:39

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____

(Florida street address)

_____, Florida

(City)

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

Attachment to Articles of Amendment for BROADWAY THEATRE PROJECT, INC.

DOCUMENT NUMBER: N96000005163

Filed on September 12, 2011

Correction to names/addresses of Officers /Directors

On current form:

TKOSO, CHRIS
4202 E. FOWLER AVE.
TAMPA FL 33620

Change to:

Tsokos, Chris
1202 Parrilla de Avila
TAMPA FL
33613-5219

On current form:

SNYDER, ARTHUR D DR.
14701 OAK LAKE PLACE
LUTZ FL 33559 US

Change to:

SNIDER, ARTHUR D DR.
14701 OAK LAKE PLACE
LUTZ FL 33559 US

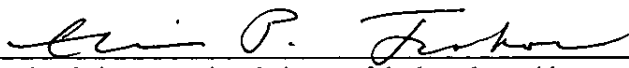
The date of each amendment(s) adoption: Friday, August 19, 2011
(date of adoption is required)

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated Monday, September 12, 2011

Signature 
(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Chris Tsokos
(Typed or printed name of person signing)

Vice President
(Title of person signing)